



MINUTES
COLORADO STATE BOARD OF DENTAL EXAMINERS
FULL BOARD MEETING
JULY 26, 2012

NOTE: This meeting was noticed in compliance with Division of Registrations policy.

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250 C
DENVER, CO 80202

MEMBERS PRESENT: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON; STEVEN A. TILLISS, DDS, MS, BOARD VICE-CHAIRPERSON; BRIAN DAVIDSON, MD; PETER CARLESIMO, DDS; DAVID THURGOOD, DDS, MS; LISA HERDER, RDH; ANNETTE ISENBART, RDH; PAULETTE PORZIO-DILIZIA, DMD; LISA HERDER, RDH; KRISTIN A. LUND, RDH; AND NOBLE WALLACE
BRIAN DAVIDSON, MD DEPARTED THE MEETING AT 10:37 A.M.

PRESIDING: F. ROBERT MURPHY, DDS, BOARD CHAIRPERSON

LEGAL COUNSEL: SUE KIM, SENIOR ASSISTANT ATTORNEY GENERAL

DIVISION STAFF: MAULID MISKELL, PROGRAM DIRECTOR; JESSICA LEHEW, COMPLIANCE MONITOR; AND KIRI HAOLE, PROGRAM SUPPORT ASSISTANT

I. CALL TO ORDER

F. Robert Murphy, DDS, Board Chairperson called the meeting to order at 8:11 A.M.

II. APPROVAL OF MINUTES

A. None presented.

III. PRESENTATIONS/APPEARANCES

A. Maulid Miskell, Program Director – Mr. Miskell provided the Board with statistics for this year's renewal period. He mentioned to the Board that he will be reviewing the Board's policies for possible revisions and will present recommended changes to the Board for consideration at a future meeting. He also mentioned he will go over the Sunrise/Sunset process with the Board at the October meeting; the new division director will be introducing herself to the Board at the October meeting; and the Anesthesia Review Committee will be back up and running by the October meeting. Mr. Miskell notified the Board of the four members who will be completing their term and will be replaced in January of 2013. He also notified the Board that effective August 8, 2012 the division will be changing its name to the Division of Professions and Occupations. Mr. Miskell also notified the Board that he is working to fill the Complaint Specialist position.

- B. F. Robert Murphy, DDS, Board Chairperson – Dr. Murphy congratulated Sue Kim, Senior Assistant Attorney General and welcomed her back. Dr. Murphy advised the Board that Lisa Herder, RDH, Annette Isenbart, RDH, and Noble Wallace would be attending the CRDTS Annual Meeting and asked them to provide a report to the Board at the October meeting.
- C. Marshall Smith, Colorado Medical Board Program Director: Medical Marijuana Presentation – Mr. Smith provided the Board with a verbal report on medical marijuana.
- D. Matthew Azer, Director, Office of Administrative Courts: Mediation Presentation – Mr. Azer provided the Board with a verbal report on the mediation process.
- E. Brett Kessler, DDS: Concerned Colorado Dentists Presentation – Dr. Kessler provided the Board with a verbal report on the role of Concerned Colorado Dentists.

IV. RULEMAKING

- A. None presented.

V. POLICIES

- A. None presented.

VI. NEW BUSINESS

A. Professional Associations

- 1. AADB
 - a. May 2012 Bulletin – Board **noted**.
 - b. Annual Meeting – A motion was made, seconded and carried to **ratify** F. Robert Murphy's, DDS decision to send Peter Carlesimo, DDS as their Board representative.
- 2. ADA
 - a. Spring Communicator – Board **noted**.
- 3. AGD
 - a. May 2012 AGDtranscript – Board **noted**.
 - b. July 2012 AGDtranscript – Board **noted**.
- 4. CRDTS
 - a. ERC Committee Member Terms – A motion was made, seconded and carried to **appoint** Kristin Lund, RDH as the Dental Hygiene ERC Committee member.
 - b. Third Party Reimbursements – Maulid Miskell, Program Director provided an update on the issue Ethics Committee and advised that has been no change; however, travel will be authorized as long as the program has funds to pay for it.
- 5. DANB
 - a. Summer 2012 Certified Press – Board **noted**.
- 6. PAS
 - a. 2011-2012 3rd Quarter Financials – Board **noted**.
 - b. 2011-2012 4th Quarter Financials – Board **noted**.

B. Miscellaneous

1. ADA Portfolio-Style Examination
 - a. Correspondence between AL Board of Dentistry and ADA – Board **noted**.
 - b. Correspondence between AR Board of Dentistry and ADA – Board **noted**.
 - c. Correspondence between NV Board of Dentistry and ADA – Board **noted**.
 - d. Correspondence between NM Board of Dental Examiners and ADA – Board **noted**.
2. Sunrise/Sunset Process Review – Maulid Miskell, Program Director provided the Board with an overview of the Sunrise/Sunset process.

C. Consultant Application

1. John Bauman, DDS

At 10:21 a.m., a motion was made, seconded, and carried unanimously to **enter** into executive session for the purpose of discussing with counsel disputes that are the subject of pending or imminent court action, discussing specific claims or grievances, and receiving legal advice on specific legal questions pursuant to section 24-6-402 (3)(a)(II) and (III) C.R.S., concerning the consultant application of John Bauman, DDS. After discussion, at 10:35 a.m., the Board left executive session and returned to open session.

A motion was made, seconded and carried to **deny** this consultant application.

VII. OLD BUSINESS

A. None presented.

VIII. ADJOURNMENT

The July 26, 2012 Open Full Board meeting of the Colorado State Board of Dental Examiners adjourned at **11:04 a.m.** The next meeting will be conducted on October 31, 2012

These minutes were approved by the Board.

FOR THE COLORADO STATE BOARD OF DENTAL EXAMINERS

F. Robert Murphy, DDS
F. Robert Murphy, DDS

October 31, 2012
DATE

Board Chairperson
Title